

ID Water Resource Board

WORK SESSION AGENDA
April 1, 2004 1:00 p.m., PST
Clearwater Ranger District Building
U.S. Highway 13
Grangeville, Idaho

▪ **IWRB Financial Programs**

Status Report
Fish Creek Dam
Contingency Funds
Lower Payette Ditch Company – Loan Request
City of Kendrick – Grant Request
Clearwater Water District – Grant Request
North Tomar Butte Water District – Grant Request
Twin Lakes Canal Company – Loan Request

▪ **Bear River Storage**

▪ **Comprehensive State Water Plans**

Planning Schedule
Lower Boise Basin
State Water Plan
South Fork of the Clearwater Basin/Minimum Stream Flows (discussion with USFS)



IDAHO WATER RESOURCE BOARD

NOTICE OF MEETING AND AGENDA

Dirk Kempthorne
Governor

Jerry R. Rigby
Chairman
Rexburg
At Large

Terry T. Uhling
Vice Chairman
Boise
District 2

Dick Wyatt
Secretary
Lewiston
District 1

Leonard Beck
Burley
District 3

Bob Graham
Bonners Ferry
At Large

L. Claude Storer
Idaho Falls
District 4

Gary M. Chamberlain
Challis
At Large

Joseph L. Jordan
Fruitvale
At Large

MEETING NO. 05-04

April 2, 2004 8:30 a.m., PST
Clearwater Ranger District, Conference Room
East U.S. Highway 13
Grangeville, Idaho

1. Roll Call
2. Approval of the Minutes for Meetings 01-04, 02-04, 03-04 and 04-04
3. Public Comment
4. Dworshak Hydroelectric Project Status Report
5. IWRB Financial Program
 - a) Status Report
 - b) Lower Payette Ditch Company – Loan Request
 - c) City of Kendrick – Grant Request
 - d) Clearwater Water District – Grant Request
 - e) North Tomar Butte Water District – Grant Request
 - f) Twin Lakes Canal Company – Loan Request
6. Comprehensive State Water Planning Status Report
 - a) Lower Boise River Plan
 - b) South Fork of Clearwater Basin Plan
 - c) State Water Plan
 - d) Water Transactions Program
7. Director's Report
8. Other Items Board Members Wish to Present and Next Meetings
 - a) IWUA Memorial Resolution for former Chairman Clarence Parr

Adjournment

Notice of Meeting and Agenda
Meeting No. 05-04
April 2, 2004

Work Session: On Thursday, April 1, 2004, at 1:00 p.m. at the conference room of the Clearwater Ranger District, Grangeville, Idaho.

AMERICANS WITH DISABILITIES

The meeting will be held in facilities that meet the accessibility requirements of the Americans with Disabilities Act. If you require special accommodations to attend, participate in or understand the meeting, please let Rita Fleck, Administrative Assistant, know in advance so arrangements can be made. The phone number is (208) 327-7880 or rfleck@idwr.state.id.us.